COMMITTEE ON COMMUNITY SERVICES

(Standing Committee of Berkeley County Council)

Chairman: Mr. Timothy J. Callanan, District No. 2

A **special meeting** of the Committee on Community Services, Standing Committee of Berkeley County Council, was held on **Monday, June 13, 2011**, in the Assembly Room of the Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina, at 6:20 p.m.

PRESENT: Chairman Timothy J. Callanan, Council District No. 2; Committee Member Cathy S. Davis, Council District No. 4; Committee Member D. Fish, Council District No. 5; Committee Member Caldwell Pinckney, Jr., Council District No. 7; Supervisor Daniel W. Davis; Ms. Nicole Ewing, County Attorney; Ms. Elizabeth Cannon, Assistant County Attorney; and Ms. Catherine R. Windham, Acting Clerk of County Council. Committee Member Robert O. Call, Jr., Council District No. 3 was excused.

ALSO PRESENT: Council Member Phillip Farley, District No. 1, ex officio; Council Member Jack Schurlknight, District No. 6, ex officio; Council Member Steve Davis, District No. 8, ex officio.

In accordance with the Freedom of Information Act, the electronic and print media were duly notified.

Chairman Callanan: "I'd like to call the Community Services meting to order. First on the agenda is the approval of minutes from May 9, 2011 and May 23, 2011."

Committee Member Fish: "Move for approval."

Committee Member C. Davis: "Second"

Chairman Callanan: "I have a motion and a second. Are there any corrections to these minutes? (No Response) With none, I'd just, would like a clarification on the May 23rd minutes. Has anyone ever requested a copy of these minutes and been refused? To the Clerk's office?"

Acting Clerk C. Windham: "No sir."

Chairman Callanan: "Ok, I just wanted that on the record. Thank you."

Chairman Callanan: "All in favor signify by saying Aye? (Ayes) Opposes Nay? (No Response) Minutes stand approved as presented."

It was moved by Committee Member Fish and seconded by Committee Member C. Davis to approve the minutes as presented. The motion passed by unanimous voice vote of the Committee.

Chairman Callanan: "Consideration of a proclamation...Is there a representative here? Ok, good. I am just going to read the proclamation and if anyone has any questions there's a gentleman here to discuss it."

A. Consideration of a Proclamation - Myasthenia Gravis Awareness Month

WHEREAS, Myasthenia Gravis (MG) is a rare, often misdiagnosed, autoimmune, neuromuscular disease that cases weakness of the voluntary muscles. Although controllable by medication and other treatments, it alters the lives of those affected and can be fatal; and

WHEREAS, because of its rarity (approximately 70,000 people are living with MG in the United States today), it is often difficult to diagnose correctly or in a timely manner; and

WHEREAS, the Myasthenia Gravis Foundation of America, Inc. (MGFA) is a not-for-profit organization founded in 1952; and

WHEREAS, the MGFA has a network of chapters throughout the United States including South Carolina whose mission is to facilitate the timely diagnosis and optimal care of individuals affected by myasthenia gravis and to improve their lives through programs of patient services, public information, medical research, professional education, advocacy and patient care.

NOW, THEREFORE, BE IT RESOLVED THAT I, Daniel W. Davis, Chairman of the Berkeley County Council, State of South Carolina do hereby proclaim June, 2011 as:

MYASTHENIA GRAVIS AWARENESS MONTH

"Uniting for a Cure...Together we are Stronger"

In Berkeley County and urge all residents to join with me, during the period, in an attempt to focus attention on the need for education, treatment, research and ultimately a cure for this as yet incurable disease.

IN WITNESS WHEREOF, I hereunto set my hand and cause the Seal of Berkeley County, State of South Carolina to be affixed this 27th day of June, 2011.

Chairman Callanan: "I wanted to read that into the record. Thank you sir, for all the work that you do and the awareness that you have on this."

(Inaudible)

Chairman Callanan: "Yes, you're more than welcome to."

Mr. Jullian Carnes: "Just for the record. This is a very rare disease. The occasion is about 1 in 7,000."

Chairman Callanan: "Can you do me a favor and just state your name."

Mr. Jullian Carnes: "My name is Julian Carnes. I live in Mt. Pleasant and I'm the Co-Chair of the Lowcountry support group that we just founded here."

Chairman Callanan: "Great, thank you."

Mr. Jullian Carnes: "We meet the 3rd Saturday of every month in the East Cooper Medical Center in Mt. Pleasant. If you know anybody that has MG, ask them to come and join us because we've had neurosurgeons, neurologists, neuropathologist, and physical therapists. Some of the notable people who had this disease included Aristotle Onassis, who died of it; Secretary Eagleburger who just passed away in the last two weeks, he was a victim; Ann Margaret's husband, Roger Smith; Connie Haynes, Carl Mauldin. It's a very common illness and it takes a long time to diagnosis. It took nearly ten years to get mine diagnosed through various military hospitals. Oh yeah, Sleepy from *Snow White and the Seven Dwarfs* had MG because he was based on a character that Walt Disney knew that had MG. We appreciate the publicity. We're trying to get the word out. Thank you very much for your time and for your effort on our behalf."

Chairman Callanan: "And thank you for your hard work. With that, do I have a motion on this proclamation?"

Committee Member Fish: "Move for approval."

Committee Member C. Davis: "Second."

Chairman Callanan: "I have a motion and a second. Any discussion? All in favor signify by saying Aye? (Ayes) Opposes Nay? (No Response) The motion carries."

It was moved by Committee Member Fish and seconded by Committee Member C. Davis to approve consideration of the proclamation honoring June 2011 as Myasthenia Gravis Awareness Month. The motion passed by unanimous voice vote of the Committee.

Chairman Callanan: "Second on the agenda is..."

B. Ms. Donna Osborne, Library Director, Re: Proclamation – Berkeley County Library System celebrates 75 years of service.

Chairman Callanan: "I will read the proclamation first, since I'm all warmed up."

Ms. Donna Osborne: "Thank you."

Chairman Callanan: "You've got the stage, go ahead."

Ms. Donna Osborne: "We kick off the celebrations this Saturday, June 18, from 2-4 with an open house next door. We will have a large anniversary cake and door prizes. Mr. Dan Davis will say a few words commemorating this very special event and we will also have some former employees, board members, and library users to talk about the library system....and we're going

to have a visual scrolling power point for people to see what library service has been like over the past 75 years. This is quite a momentous occasion for the library system. We are very, very pleased at the support and the diligence of so many people to make that possible."

Chairman Callanan: "You said cake, so I will be there."

Ms. Donna Osborne: "Yes, please come."

Council Member Farley: "What is the time?"

Ms. Donna Osborne: "From 2-4. It's an open house. We hope that people would drop in, say hello and help us celebrate. This will be the first event and we're planning some more throughout the year, throughout the County, because we want people from each part of the County to be able to help us celebrate."

Chairman Callanan: "Thank you very much. Is there any questions? (No answer) With that, I'll entertain a motion for this proclamation (after Mr. Fish answers his phone call)."

Committee Member C. Davis: "So move."

Chairman Callanan: "I have a motion. Do I have a second?"

Committee Member C. Pinckney: "Second."

Chairman Callanan: "All in favor signify by saying Aye? (Ayes) Opposes Nay? (No Response) The motion carries. Thank you."

It was moved by Committee Member C. Davis and seconded by Committee Member C. Pinckney to approve consideration of the proclamation celebrating Berkeley County Library System's 75 years of service. The motion passed by unanimous voice vote of the Committee.

Chairman Callanan: "And we have one item up for second reading..."

C. Consideration prior to Second Reading:

1. Bill No. 11-22, an ordinance approving and authorizing the grant of a utility easement to Berkeley Electric Cooperative on a portion of County property known as the Berkeley County Airport.

Committee Member C. Pinckney: "Move for approval."

Committee Member C. Davis: "Second."

Chairman Callanan: "I have a motion and a second. Is there any discussion? (No Response) With no discussion, all in favor signify by saying Aye? (Ayes) Opposes Nay? (No Response) The motion carries."

It was moved by Committee Member C. Pinckney and seconded by Committee Member C. Davis to **approve** review, prior to Second Reading, of **Bill No. 11-22**. The motion passed by unanimous voice vote of the Committee.

Chairman Callanan: "I will entertain a motion to adjourn."

Committee Member C. Davis: "So move."

Committee Member C. Pinckney: "Second"

Chairman Callanan: "I have a motion and a second. All in favor? (Ayes) All opposed? (No Response) We are adjourned."

It was moved by Committee Member C. Davis and seconded by Committee Member C. Pinckney to **adjourn** the Committee on Community Services meeting. The motion passed by unanimous voice vote of the Committee.

The meeting ended at 6:31 p.m.

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(Standing Committee of Berkeley County Council)

Chairman: Mr. Timothy J. Callanan, District No. 2

Members: Mr. Robert O. Call, Jr., District No. 3

Mrs. Cathy Davis, District No. 4 Mr. Dennis Fish, District No. 5

Mr. Caldwell Pinckney, District No. 7

Mr. Phillip Farley, District No. 1, ex officio Mr. Jack Schurlknight, District No. 6, ex officio Mr. Steve C. Davis, District No. 8, ex officio Mr. Daniel W. Davis, Supervisor, ex officio

A **meeting** of the **COMMITTEE ON COMMUNITY SERVICES**, Standing Committee of Berkeley County Council, will be held on **Monday**, **June 13, 2011**, at **6:01 p.m.**, following other scheduled committee meetings in the Assembly Room, Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina.

AGENDA

APPROVAL OF MINUTES

May 9, 2011 May 23, 2011

- A. Consideration of a Proclamation Myasthenia Gravis Awareness Month
- **B. Ms. Donna Osborne, Library Director, Re:** Proclamation Berkeley County Library System celebrates 75 years of service.
- C. Consideration prior to Second Reading:
 - 1. Bill No. 11-22, an ordinance approving and authorizing the grant of a utility easement to Berkeley Electric Cooperative on a portion of County property known as the Berkeley County Airport.

June 8, 2011 S/Catherine R. Windham Acting Clerk of County Council